

UNITED STATES DISTRICT COURT
for the
Eastern District of Michigan

United States of America

v.

Gurshinder Singh

Case: 2:25-mj-30304

Assigned To : Unassigned

Assign. Date : 5/9/2025

Case No.

Description: CMP USA V. SINGH
(DJ)**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of May 9, 2025 in the county of Wayne in the
Eastern District of Michigan, the defendant(s) violated:

*Code Section**Offense Description*

21 U.S.C. § 841(a)(1)

Possession with intent to distribute controlled substances.

This criminal complaint is based on these facts:

☒ Continued on the attached sheet.

Sworn to before me and signed in my presence
and/or by reliable electronic means.

Date: May 9, 2025City and state: Detroit, MI*Complainant's signature*

Daniel Ghareeb, Special Agent

Printed name and title*Judge's signature*

Hon. Kimberly G. Altman, United States Magistrate Judge

Printed name and title

AFFIDAVIT IN SUPPORT OF COMPLAINT

I, Daniel Ghareeb, being sworn, depose and state the following:

INTRODUCTION

1. This affidavit is in support of a criminal complaint charging Gurshinder SINGH with possession with intent to distribute cocaine, a schedule II controlled substance in violation of Title 21, United States Code, Sections. 841(a)(1) and (b)(1)(A).

2. I am currently a Special Agent with the Department of Homeland Security, Homeland Security Investigations (“HSI”) in Detroit, Michigan. I have been a Special Agent with HSI since 2007. Prior to my current assignment, I was a police officer with the North Baltimore Ohio Police Department for approximately two years. I hold a Bachelor and Master of Science in Criminal Justice. I have received specialized training about illegal drug trafficking and money laundering at the Federal Law Enforcement Training Center located in Brunswick, Georgia. I have led and participated in numerous investigations related to illegal drug trafficking as well as methods used to finance drug transactions and launder drug proceeds.

3. I make this affidavit based on my participation in this investigation, as well as information received from other law enforcement officials and/or their reports and records. The information outlined herein is provided for the limited purpose of establishing probable cause and does not

contain all information known to law enforcement pertaining to this investigation.

4. As set forth in more detail below, this investigation has shown that on or about May 9, 2025, Gurshinder SINGH attempted to exit the United States to Canada via the Detroit Ambassador Bridge, located in the Eastern District of Michigan. There is probable cause to conclude SINGH possessed with an intent to distribute cocaine in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A).

PROBABLE CAUSE

5. On May 9, 2025, the Detroit Contraband Enforcement Team (DCET) were conducting outbound enforcement operations at the Detroit Ambassador Bridge beginning at 6:15 that morning. At approximately 6:55 AM, DCET Customs and Border Protection Officers (CBPO) made contact with the driver of a commercial tractor (Ontario PB14873) hauling an Ontario plated trailer (Ontario T2350X). The driver of the tractor trailer was later identified as Gurshinder SINGH. When asked where he was coming from and what he was hauling, SINGH stated he was coming from Wisconsin, and when asked where he stopped for the night, SINGH replied “huh”. After repeating the question, SINGH stated he stayed in Indiana for the night.

6. Once SINGH was parked, he was met by CBP Officers who instructed him to exit the truck. Officers opened the passenger-side toolbox compartment of the trailer. Once opened, they discovered Home Depot moving boxes, hidden behind rubber mats. CBP Officers opened a box and found vacuum sealed duct tape brick bundles, consistent with narcotics packaging. After this discovery CBP Officers placed SINGH in handcuffs. As officers walked SINGH to the transport vehicle, he asked “What’s going on? Am I under arrest? Was there something in the Home Depot boxes?”

7. Eight Home Depot Boxes were removed from the trailer passenger side tool compartment. The individually wrapped bundles were weighed with a total weight of 173.25 kilograms. Narcotics Trunarc testing was conducted on three of the individually wrapped bundles from three separate boxes. All three bundles returned positive results for cocaine.

8. At Approximately 9:43 AM, HSI Special Agents attempted to interview SINGH. SINGH was advised of his Miranda statement of rights and stated he wanted an attorney.

9. An examination of SINGH’s telephone showed that he was in contact with a telephone number through Signal Messaging Service. This communication began on May 6, 2025, at approximately 12:31 AM. This communication then continued with three calls and then a message that was

received stating “Bro next load mera Friday deliver ho rea”. The next message received stating “so may be we caneet Thursday evening or night”. On May 8, 2025, this unknown number sent the location of a truck stop in Indiana to SINGH. Based on my training and experience, this conversation was to coordinate a meeting between SINGH and this unknown individual.

10. Based on my training and experience, the volume of controlled substances and the manner in which they were being transported from the United States to Canada is indicative of a broader drug trafficking effort that is involved in the further distribution of the controlled substances.

11. Based on my experience, drug trafficking organizations transport drug shipments, such as the one in this incident valued at approximately three-million-dollars’ worth of cocaine, in a coordinated manner. Because of the extremely high value of the drug shipment, every individual involved in the transportation of cocaine are known and trusted by the organization and reimbursed monetarily by the organization.

CONCLUSION

12. Based on the above, probable cause exists to show that Gurshinder SINGH possessed with the intent to distribute cocaine in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A).



Daniel Ghareeb
Special Agent
Homeland Security Investigations

Subscribed and sworn to before me
or by reliable electronic means.



Honorable Kimberly G. Altman
United States Magistrate Judge

Date: May 9, 2025